

June 25, 2022

To Shareholders:

Hitoshi Kobayashi
Representative Director and President, CEO
Benesse Holdings, Inc.
3-7-17 Minamigata, Kita-ku,
Okayama-shi, Okayama, Japan
(Ticker Code: 9783)

**Notice of Resolutions of the
Ordinary General Shareholders' Meeting for the 68th Period**

We hereby inform you of the matters reported and resolution approved at the Company's Ordinary General Shareholders' Meeting for the 68th period which was held today.

Reports:

1. Report on the business report, consolidated financial statements, and financial statements for the 68th period (April 1, 2021 to March 31, 2022)
 2. Report on the audit results of the consolidated financial statements for the 68th period by the Independent Auditors and the Audit & Supervisory Board
- The above matters were reported.

Resolution:

Proposal 1: Partial Amendment of Articles of Incorporation

The partial amendment was approved as proposed.

Proposal 2: Election of Eight Directors

The proposed candidates were approved as proposed. The following six candidates were reelected: Hitoshi Kobayashi, Shinya Takiyama, Hideaki Fukutake, Mutsuo Iwai, Yumiko Noda and Kohey Takashima. The following two candidates were newly elected: Kenji Yamakawa and Masaru Onishi. All of them have assumed their offices, respectively.